

ADVISORY PARK BOARD MINUTES

September 22, 2011

Item 1: Call to order

The meeting was called to order at 6:49 p.m. by Robert Groves. Committee members present were Marc Cerce, Michael Foster, Robert Groves, and Mike McWilliams. Shane Dirk and Michael Foster were absent. City Administrator Rick Hess was also present.

Item 2: Public Input

No one signed up to speak.

Item 3a: 5 Year Park Infrastructure Plan

Rick Hess suggested that the Advisory Park Board consider the following items when developing it's 5 year park infrastructure plan:

1. Resurfacing of the tennis courts and the repairing or replacing the basketball goal backboards.
2. Every 3 years the APB must hire a playground inspector. This has been high priced in the past (usually \$1,000.00 for an hour visit). This will be needed in the years 2012 and 2015.
3. Replacement of playground mulch every other year. This was recently approved for 2011. This will be repeated again in the years 2013 and 2015. Approximately 200-250 yards will be needed.
4. The Butterfield Stage Park was originally envisioned as a walking park. However some of the residents have requested that playground equipment be added. The difficulty with placing playground equipment in that area is that the entire park area experiences flooding quite often. Playground equipment would need to be sanitized and the mulch would need to be replaced quite frequently. The APB will look into the pros and cons of adding any kind of playground equipment in this park. The Butterfield Stage Park will also need to have it's parking lot sealed and restriped every 5th year. The will come due next in 2016.
5. The Cherokee Trail of Tears park will need to be resurfaced (the entire city hall and park lots) every 5 years.
6. Park Pavillion: 2012 (\$2,000-\$3,000.00) for upgrades/repairs. Lights, electrical.
7. Robert Groves suggested that there be an extension of the 220 over to the fence for easy access.
8. The fountain pump needs to be replaced and is not repairable. This may possibly recur every 5 years.
9. Purchase of property for a sports complex create a reserve fund (possibly within 5 years)

Item 4: Suggestions for the next meeting

**The next regular APB meeting will be held on Tuesday October 11, 2011 at 6:00 p.m.
(NOTE TIME CHANGE)**

**The meeting will be held at the picnic table at Butterfield Stage Park.
(NOTE LOCATION CHANGE)**

Issues to be addressed:

5 year infrastructure plan: schedule next meeting.
City Hall Haunt
Dedication of the City Parks—Rick Hess, Bob Groves
Park Board to view the Butterfield Stage Park
Native American Education Event
Cherokee Trail of Tears Dedication
Suggestion to Purchase a Generator

Item 7: Adjournment

A motion was made by Mike McWilliams to adjourn the meeting. The motion was seconded by Marc Cerce. A roll call vote was taken with Marc Cerce aye, Robert Groves aye, Mike McWilliams aye, and Shane Dirk and Michael Foster absent. Meeting adjourned at 7:19 pm.

Robert Groves, Chairman

Date _____

ATTEST:

Marc Cerce, Secretary

Date _____